



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/12/2011**

Company Name: **MEC-TEC MACHINE TOOLS LIMITED**

Company Number: **04612007**

Date of this return: **09/12/2011**

SIC codes: **33120**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SOUTH VIEW HOUSE
180 HALIFAX OLD ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD2 2SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE MARY**

Surname: **COLLINS**

Former names:

Service Address: **48 BEAUMONT STREET
NETHERTON
HUDDERSFIELD
WEST YORKSHIRE
HD4 7HE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN EDWARD**

Surname: **COLLINS**

Former names:

Service Address: **48 BEAUMONT STREET
NETHERTON
HUDDERSFIELD
WEST YORKSHIRE
HD4 7HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1949**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN EDWARD COLLINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE MARY COLLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.